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BEFORE THE ARIZONA CORPORATION COMMISSION

COMMISSIONERS

MIKE GLEASON, Chairman WILLIAM A. MUNDELL JEFF HATCH-MILLER KRISTIN K. MAYES GARY PIERCE Arizona Corporation Commission DOCKETED

DEC 2 7 2007

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In the matter of:

FERENC ("Frank") J. CSAMPAI AND JANE)
DOE CSAMPAI, husband and wife,
individually and doing business as GLOBAL)
AVIATION FUEL SYSTEMS

and

ROBERT N. NEKLEWICZ AKA ROBERT NEIL STOCK (CRD# 8984776) AND JANE DOE NEKLEWICZ, husband and wife, individually and doing business as GLOBAL AVIATION FUEL SYSTEMS

Respondents.

DOCKET NO. S-**Ø**20569A-07-0702

TEMPORARY ORDER TO CEASE AND DESIST AND NOTICE OF OPPORTUNITY FOR HEARING



NOTICE: THIS ORDER IS EFFECTIVE IMMEDIATELY

EACH RESPONDENT HAS 20 DAYS TO REQUEST A HEARING

EACH RESPONDENT HAS 30 DAYS TO FILE AN ANSWER

The Securities Division ("Division") of the Arizona Corporation Commission ("Commission") alleges that respondents FERENC ("Frank") J. CSAMPAI and ROBERT N. NEKLEWICZ AKA ROBERT NEIL STOCK, individually and doing business as GLOBAL AVIATION FUEL SYSTEMS, are engaging in or are about to engage in acts and practices that constitute violations of A.R.S. § 44-1801, *et seq.*, the Arizona Securities Act ("Securities Act"), and that the public welfare requires immediate action.

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JURISDICTION

1. The Commission has jurisdiction over this matter pursuant to Article XV of the Arizona Constitution and the Securities Act.

II.

RESPONDENTS

- 2. FERENC ("Frank") J. CSAMPAI ("CSAMPAI") is an individual residing in Las Vegas, Nevada, and doing business as GLOBAL AVIATION FUEL SYSTEMS.
- 3. ROBERT N. NEKLEWICZ AKA ROBERT NEIL STOCK ("NEKLEWICZ") (CRD# 8984776) is an individual residing in Las Vegas, Nevada, and doing business as GLOBAL AVIATION FUEL SYSTEMS.
 - 4. CSAMPAI and NEKLEWICZ may be referred to collectively as "Respondents."
- 5. JANE DOE CSAMPAI has been at all relevant times the spouse of Respondent FRANK CSAMPAI and JANE DOE NEKLEWICZ has been at all relevant times the spouse of Respondent BOB NEKLEWICZ. JANE DOE CSAMPAI and JANE DOE NEKLEWICZ may be referred to collectively as "Respondent Spouses." Respondent Spouses are joined in this action under A.R S. § 44-2031(C) solely for purposes of determining the liability of the marital communities.
- 6. At all relevant times, Respondents have been acting for their own benefit and for the benefit or in furtherance of the marital communities.

III.

FACTS

7. Since at least October of 2007, Respondents have been offering an investment opportunity to the general public by advertising on an internet website known as Craig's List/Phoenix ("Craig's List"). Respondents represent that investors can earn up to 80% return on their investment with no risk. Respondents also represent that the investments are guaranteed.

- 8. Respondents represent they are seeking a minimum investment in GAFS of \$10,000 with a maximum investment of \$100,000. According to their advertisement, Respondents are looking for only four investors.
- 9. Respondents represented to at least one Arizona offeree that GAFS researches the marketplace for quality Boeing 737 fuel pumps that are for sale for approximately \$5000. According to Respondents, they instruct the investor to purchase the pump chosen by GAFS and have the pump shipped to GAFS.
- 10. According to Respondents, once delivered to GAFS, respondents will bench test and overhaul and/or repair the fuel pump. GAFS then will sell the pump to respondents' "contacts around the world."
- 11. Respondents represent that an investor's investment will always be collateralized by the fuel pump purchased by the investor at the direction of Respondents.
- 12. Respondents state that when respondents receive payment for the fuel pump, the respondents will pay the investor \$5,000 plus a 20% profit for a total of \$6,000, "a 20% return on investment over a 120-day period."
- 13. Respondents' stated goal is to have the investor repeat the process one or more times in a calendar year "to increase the return on investment."
- 14. NEKLEWICZ represented to an Arizona offeree that GAFS is seeking investors to build up their inventory of fuel pumps so GAFS will have spare fuel pumps to sell to entities that need immediate replacements.
- 15. NEKLEWICZ represented to the Arizona offeree that the investor would pay the manufacturer directly for the fuel pump. The manufacturer would send the fuel pump to GAFS for inventory. When an entity requests a fuel pump, GAFS will sell the investor's fuel pump and pay the investor the principal investment and a 20% return. According to NEKLEWICZ, the investor will receive the principal and return within about 90 days.

1	16.	NEKLEWICZ will allow an investor to continue in the program for up to five years.
2	Investors can cancel their investments and request refunds, which will be paid between 60 and at	
3	least 120 days.	
4	17.	Through the December 2007 advertisement on Craig's List, Respondents represent
5	that investors	can earn up to an 80% return on their investments. Further, the advertisement states
6	"\$\$\$ Special	Investment Available - Ground Floor before We Go Public \$\$\$" and "Attention
7	Investors – Earn a High ROI that Beats Real Estate."	
8	18.	In written materials provided to at least one Arizona offeree, Respondents represent
9	a "No Risk 20-60% return on investment."	
10	19.	Respondents are not licensed to offer or sell securities within or from Arizona.
11		IV.
12	VIOLATION OF A.R.S. § 44-1841	
13	(Offer and Sale of Unregistered Securities)	
14	20.	From on or about October of 2007 through the present, Respondents have been
15	offering or selling securities in the form of commodity investment contracts, within or from Arizona.	
16	21.	The securities referred to above are not registered pursuant to Articles 6 or 7 of the
17	Securities Act	•
18	22.	This conduct violates A.R.S. § 44-1841.
19		V.
20		VIOLATION OF A.R.S. § 44-1842
21		(Transactions by Unregistered Dealers or Salesmen)
22	23.	Respondents are offering or selling securities within or from Arizona while not
23	registered as dealers or salesmen pursuant to Article 9 of the Securities Act.	
24	24.	This conduct violates A.R.S. § 44-1842.
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VI.

TEMPORARY ORDER

Cease and Desist from Violating the Securities Act

THEREFORE, based on the above allegations, and because the Commission has determined that the public welfare requires immediate action,

IT IS ORDERED, pursuant to A.R.S. § 44-1972(C) and A.A.C. R14-4-307, that Respondents, their agents, servants, employees, successors, assigns, and those persons in active concert or participation with Respondents CEASE AND DESIST from any violations of the Securities Act.

IT IS FURTHER ORDERED that this Temporary Order to Cease and Desist shall remain in effect for 180 days unless sooner vacated, modified, or made permanent by the Commission.

IT IS FURTHER ORDERED that this Order shall be effective immediately.

VII.

REQUESTED RELIEF

The Division requests that the Commission grant the following relief:

- 1. Order Respondents to permanently cease and desist from violating the Securities Act, pursuant to A.R.S. § 44-2032;
- 2. Order Respondents to take affirmative action to correct the conditions resulting from Respondents' acts, practices, or transactions, including a requirement to make restitution pursuant to A.R.S. § 44-2032;
- 3. Order Respondents to pay the state of Arizona administrative penalties of up to five thousand dollars (\$5,000) for each violation of the Securities Act, pursuant to A.R.S. § 44-2036;
- 4. Order that the marital communities of Respondents and Respondent Spouses are subject to any order of restitution, rescission, administrative penalties, or other appropriate affirmative action pursuant to A.R.S. § 25-215; and
 - 5. Order any other relief that the Commission deems appropriate.

VIII.

HEARING OPPORTUNITY

Each respondents, including Respondent Spouses, may request a hearing pursuant to A.R.S. § 44-1972 and A.A.C. Rule 14-4-307. **If a Respondent or Respondent Spouse requests a hearing, the requesting respondent must also answer this Temporary Order and Notice.** A request for hearing must be in writing and received by the Commission within 20 days after service of this Temporary Order and Notice. The requesting respondent must deliver or mail the request for hearing to Docket Control, Arizona Corporation Commission, 1200 West Washington, Phoenix, Arizona 85007. Filing instructions may be obtained from Docket Control by calling (602) 542-3477 or on the Commission's Internet web site at www.azcc.gov/divisions/hearings/docket.asp.

If a request for hearing is timely made, the Commission shall schedule a hearing to begin 10 to 30 days from the receipt of the request unless otherwise provided by law, stipulated by the parties, or ordered by the Commission. Unless otherwise ordered by the Commission, this Temporary Order shall remain effective from the date a hearing is requested until a decision is entered. After a hearing, the Commission may vacate, modify, or make permanent this Temporary Order, with written findings of fact and conclusions of law. A permanent Order may include ordering restitution, assessing administrative penalties, or other action.

If a request for hearing is not timely made, the Division will request that the Commission make permanent this Temporary Order, with written findings of fact and conclusions of law, which may include ordering restitution, assessing administrative penalties, or other relief.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, as well as request this document in an alternative format, by contacting Linda Hogan, ADA Coordinator, voice phone number 602/542-3931, e-mail lhogan@azcc.gov. Requests should be made as early as possible to allow time to arrange the accommodation.

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IX.

ANSWER REQUIREMENT

Pursuant to A.A.C. R14-4-305, if a Respondent or Respondent Spouse requests a hearing, the requesting respondent must deliver or mail an Answer to this Temporary Order and Notice to Docket Control, Arizona Corporation Commission, 1200 W. Washington, Phoenix, Arizona 85007, within 30 calendar days after the date of service of this Temporary Order and Notice. Filing instructions may be obtained from Docket Control by calling (602) 542-3477 or on the Commission's Internet web site at www.azcc.gov/divisions/hearings/docket.asp.

Additionally, the answering respondent must serve the Answer upon the Division. Pursuant to A.A.C. R14-4-303, service upon the Division may be made by mailing or by handdelivering a copy of the Answer to the Division at 1300 West Washington, 3rd Floor, Phoenix, Arizona, 85007, addressed to Wendy Coy, the attorney of record.

The Answer shall contain an admission or denial of each allegation in this Temporary Order and Notice and the original signature of the answering respondent or the respondent's attorney. A statement of a lack of sufficient knowledge or information shall be considered a denial of an allegation. An allegation not denied shall be considered admitted.

When the answering respondent intends in good faith to deny only a part or a qualification of an allegation, the respondent shall specify that part or qualification of the allegation and shall admit the remainder. Respondent waives any affirmative defense not raised in the answer.

The officer presiding over the hearing may grant relief from the requirement to file an Answer for good cause shown.

BY ORDER OF THE ARIZONA CORPORATION COMMISSION, this 27th day of December, 2007. Mallewful-

Director of Securities